



SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ,
VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047

TEL. NO. +91-011-4576 8283

website: www.srmenergy.in

email: info@srmenergy.in

Ref: SRMEL/ST.EX./2025-26/

Date: 25.07.2025

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Clarification and Explanation for Delay in Submission of Outcome of Board Meeting Held on July 22, 2025 – Response to Exchange's email dated July 25, 2025.

Dear Sir/Madam,

This is with reference to Exchange's email dated July 25, 2025, regarding the delayed submission of disclosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we respectfully submit the following for your kind consideration:

1. The Board Meeting held on July 22, 2025, was convened to consider and recommend, for shareholders' approval through a Postal Ballot, the sale of the Company's investment (equity shares) in its wholly owned subsidiary to its Holding/Promoter Company. Prior intimation regarding the convening of this Board Meeting was duly submitted to the stock exchange on July 16, 2025 (under the tab "Prior Intimation of Board Meeting"). Hence, the proposal was already in the public domain, and stakeholders were aware that such a matter was under active consideration by the Board.
2. During the meeting, the Board further deliberated on the proposal and recommended it to the shareholders for their final decision. The matter will attain material impact only upon conclusion of the Postal Ballot voting process (on August 22, 2025) and declaration of results (by August 24, 2025). Until then, it remains a recommendation awaiting shareholders approval.
3. In view of the above, we respectfully submit that the effective delay of 38 minutes in submitting the Board Meeting outcome was purely inadvertent and without any mala fide intent. The disclosure was made on the same day and well before the close of trading hours.

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4. Apart from the aforesaid this is also pertinent to note that trading window was closed during this period for dealing in the securities of the Company for all the promoters, directors, and other designated employees and the same is still closed, which has ensured to avoid any distant possibilities of any wrongdoing.

In light of the above facts, we sincerely request you not to treat this delay as a non-compliance, but as an unintentional lapse. We assure you that we remain committed to strict compliance with SEBI Regulations and to upholding the highest standards of corporate governance. Going forward, we shall exercise enhanced vigilance to avoid any such instances.

This is for your information and record please.

Thanking you,
Yours faithfully,

For SRM Energy Limited

PANKAJ
GUPTA

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PANKAJ GUPTA
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(Pankaj Gupta)

Company Secretary and Compliance Officer
ACS – A63088